

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092842

FILED
Mar 13, 2009
Secretary of State

Entity Name: JOHN AGNELLI CONSTRUCTION, INC.

Current Principal Place of Business:

6000 MARINA DR. SUITE 107
HOLMES BEACH, FL 34217

New Principal Place of Business:

6000 MARINA DR.
SUITE 107
HOLMES BEACH, FL 34217

Current Mailing Address:

6000 MARINA DR. SUITE 107
HOLMES BEACH, FL 34217

New Mailing Address:

6000 MARINA DR.
SUITE 107
HOLMES BEACH, FL 34217

FEI Number: 65-1133193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, SASHA
GRIMES GOEGEL GRIMES
1023 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

ROSS, SASHA
GRIMES GOEBEL GRIMES
1023 MANATEE AVE W
BRADENTON, FL 34205 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNELLI, JOHN
Address: 7800 18TH AVE WEST
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: AGNELLI, FRANK G
Address: 6000 MARINA DRIVE, SUITE 107
City-St-Zip: HOLMES BEACH, FL 34217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SACHA ROSS, AUTHORIZED REP.

AUTH

03/13/2009

Electronic Signature of Signing Officer or Director

Date